

McGREGOR et al

SPECIFICATION AND CLAIMS

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LETTERS PATENT * * * * * * * * *

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CELLULAR PHONE ACCOUNTING SYSTEM

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ROBACKGROUND OF THE INVENTION

07/767201

This specification includes an Appendix comprising 991 computer code listings which will be substituted by a microfische ADE ppendix.

This invention relates to a cellular telephone accounting system to track the location and usage of cellular phones and to provide an automatic accounting system for centralized record keeping, audit or account statements. The cellular telephone accounting system is particularly useful for rental of cellular phones where mobility of the phone presents unique problems in customer billing and accounting for the location and possession of the telephone unit. Similarly, the accounting system is useful for organizations with shared resources and equipment shared by employees, as in large private companies or government agencies. Frequently, in such organizations usage of mobile cellular telephones requires monitoring to insure appropriate distribution and authorized use of the phones. In both situations means is provided for determining where the phones have been, what calls have been made and when, and to whose account usage is to be attributed. Additionally, the organizations may desire means for determining what general account such use, including any service charges from outside vendors, should be charged.

Because existing commercial cellular phones are generally sold to a user/owner, detailed accounting schemes have been avoided in part to minimize complications with the already complicated requirements for crediting national or international communication

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carriers, local or regional carriers, and one or more cellular Similarly, with multiple charges from network area operators. multiple carriers, with services provided in a variety of governmental jurisdictions, tax accounting becomes a complex endeavor. With the factor of periodic use by a series of multiple users added, problems arise that cannot be resolved solely by in existing telephone units or central programming changes communication systems. While some of the features of the preferred embodiment described hereafter may be of the type that could be incorporated in central telephone service systems, inertia in altering massive communication protocols for selective applications, not of benefit to all subscribers, will inhibit implementation. Although other cellular telephone rental systems have been proposed, they have been unable to provide the full features required for proper monitoring of the location and usage of a mobile telephone unit to allow adequate flexibility in setting usage criteria for an organization or appropriate charge schedules for a rental business.

The cellular phone accounting system of this invention solves the problems in expanding the capability of existing cellular phone systems by improvements in software programming and hardware additions, which are preferably integrated into a composite system that is useful for small and large organizations.

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SUMMARY OF THE INVENTION

The cellular telephone accounting system of this invention is preferably embodied in an integrated hardware system interlinking a cellular telephone unit, a telephone interlink receiver, and a central processing unit connected to the interlink receiver. The hardware system also preferably includes a receipt printer, particularly when used as a rental operation for cellular phone units. The cellular telephone unit is equipped with internal real-time clock and calendar circuit and memory store to record the time and date of calls for reporting to the central processing unit to enable tracking and detailed accounting for calls.

In centralized organizations, where one or more dispensing locations are contemplated, the central processing unit may comprise local processors, such as personal computers, connected by a file server network to a personal computer acting as a centralized information processor, or to a central mainframe or minicomputer. Alternately, multiple local processors may be periodically accessed by a centralized processor through a modem using commercial communication lines for data transfer.

In the preferred embodiment described, the system will include a credit card reader for credit verification, and, a receipt printer for instant production of statements, primarily useful for rental operations, but useable by organizations where computer record keeping is augmented by paper tracking. In such situations, slips identifying the user and other facts associated with checking-out and checking-in procedures for the mobile units

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may be useful at the dispensing location although charges and other usage accounting is handled internally in a centralized data processing system in coordination with other organizational accounting tasks.

The primary object of this invention is to devise a system that is sufficiently flexible to enable a variety of customized tracking procedures to be incorporated into a customized cellular phone operation where a plurality of mobile telephone units are involved. The cellular telephone accounting system of the described, preferred embodiment includes all those needed features for a mobile telephone rental enterprise, and may be modified as desired for less complex operations that may be appropriate for internal governmental or private company operations.

The cellular telephone accounting system of this invention includes a plurality of interlinked components. In general, a plurality of mobile telephone units or cellular phones are involved, although the system could be used to monitor the use of a single telephone unit. The mobile telephone units, each comprise a cellular phone including conventional circuitry and software to perform the customary communication transmission and reception functions. The units also include hardware and software means for call metering for coordinating call charges to national and regional phone systems in conjunction with one or more commercial cellular service operators. In addition, the mobile telephone unit of this invention includes a real time clock and

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calendar circuit module in each phone unit to date and time the calls and enable accurate coordination of phone usage with the location of use for enhanced billing detail or usage monitoring.

The phone unit, when dispensed and returned, is installed in the telephone interlink receiver which includes a boot having a terminal connector or interface that connects to the external service connector of the phone unit. Ordinarily, the phone unit connector is the standard connector of a premodified cellular phone, which enables hardwire communication, ie: power and data transmission between the phone unit and an external system. This connector is usually used to diagnose, service or reprogram the cellular phone.

It should be noted that the telephone unit is modified to include a clock/calendar chip. In addition to the existing integrated circuit found within commercial phones, such clock/calendar information is stored with the conventional information pertaining to the phone number called and the like.

The telephone interlink receiver functions as the computer telephone interface and enables a standard personal computer to communicate with the internal signal and data processing circuits of a minimally modified phone unit. In such an intermediary capacity, the interlink receiver assists the processing unit, preferably a personal computer, in accomplishing basic housekeeping functions for the phone unit such as setting the time and date of the phone unit, reprogramming the phone unit, or, retrieving stored information necessary to calculate charges.

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Together with the processing unit, the interlink receiver 3 determines other aspects of a phone's function and use or restrictions in the function and use, appropriate for a rental service.

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The telephone interlink receiver utilizes an internal microprocessor and interfacing means for interconnecting the telephone unit and the central processing unit. The translation means is also included for establishing protocol relative to the signals received from the telephone unit to permit communication of telephone unit signals to the microprocessor and, eventually, to the central processing unit. The translation means may be programmed with software or firmware appropriate to the particular phone unit or cellular phone. The translation means may be erasable or reprogrammed at will, commensurate with the telephone unit being employed in the present invention. It is to be understood that the circuiting comprising the interlink receiver can be incorporated into the phone unit with the interlink receiver merely functioning as an interconnector between phone and computer, with the phone jacked directly into the serial part of the computer.

The central processing unit in the preferred embodiment comprises a dedicated personal computer that is programmed with the necessary control routines to operate the system. In general the central processing unit is a stand-alone component and need not be connected to a centralized information processor.

However, if one or more local central processing units

are connected to a centralized processor the operating protocol can be such that operations management is shared between the centralized information processor and the linked central processing unit or units. In this manner certain functions may only be performed through the centralized processor, such that global or system wide changes can be effected from a single source, or, in some situations, to prevent or limit inadvertent or unauthorized alterations to system operation or billing records at the local level.

The central processing unit includes connected peripheral components, most importantly a receipt printer which can generate a detailed instant rental invoice or slip incorporating a rental agreement. On return of a rented cellular phone unit the printer can generate a return agreement with an instant statement of charges, including charges from commercial common carriers, cellular network operators and, importantly, rental schedule With the improved capability of the subject system the latter accounting can include special charges for use out of the home base system, (roaming charges), for use in distant zones with a distant home base, as defined by the rental operator, real time charges, and other extraordinary or charges or surcharges based on the newly available information generated by the improvements to cellular phones.

Because the cellular phone unit is an expensive item and is an instrument that can incur substantial long distance charges, additional peripheral equipment for automatic credit card reading

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can be included for verification of credit sufficient to sustain loss of a phone unit or potentially high commercial carrier charges during use. The credit card reading equipment is connected to the central processing unit to transfer credit information to storage, verify credit by a modem that accesses a credit bureau and prepare credit card statements after authorization of charges. The credit verification means is used in conjunction with any programmed charge limiting criteria, or call limiting criteria, for restricting phone use to insure payment. These and other features of this invention will be described in greater detail in the detailed description of the preferred embodiment of this specification.

BRIEF DESCRIPTION OF THE DRAWINGS

Fig. 1 is a perspective view of the components of a
first embodiment of a cellular phone accounting system.

Fig. 2 is a schematic illustration of a second embodiment of the cellular phone accounting system with a centralized processor.

Fig. 3 is a schematic block diagram of the command hierarchy of the major components of the system.

Fig. 4 is a schematic block diagram of the command line interface between the computer and interlink receiver.

Fig. 5 is a schematic block diagram of the command line interface between the interlink receiver and the cellular phone unit.

Fig. 6 is a block diagram indicating a general flow of data through the telephone interlink receiver. The Th

Fig. is an electrical schematic of the telephone interlink receiver and the interfaces between the telephone unit and central processing unit.

Fig. 8 is an electrical schematic depicting a portion of the telephone unit circuitry and modifications made to the same.

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DECL DESCRIPTION OF THE PREFERRED EMBODIMENTS

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Referring to Fig. 1, the cellular telephone accounting system of this invention is designated generally by the reference numeral 10 and is shown in the configuration of a stand-alone, tracking and accounting unit 12. The tracking unit 12 includes a central processing unit 14 that combines a data entry keyboard 16 coupled to a controller or data processor 18 which in turn is coupled to a monitor 20 having a display screen 22 for tracking data entry and review. Also connected to the processor 18 are peripheral components including a printer 24, here with a continuous paper roll 26 for printing statements, receipts, customer contracts and the like, and a credit card reader 27 for credit verification.

Included in the cellular telephone accounting system is a telephone interlink receiver 28 shown with a coupled, hand-held, cellular phone unit 30. The interlink receiver 28 structurally forms a boot 32 into which the cellular phone unit 30 is inserted at the time of check-out or rental, and at the time of check-in or return. The interlink receiver 28 comprises the interface component between the central processing unit 14 and the mobile cellular phone 30. It is to be understood that the tracking unit 12, even as a stand alone system, generally includes a plurality of phone units 46, each with its own telephone number and equipment identification number and assigned cellular area system number.

As shown in Fig. 2, the preferred system for a rental operation having multiple rental sites includes a centralized

processor 34, including a controller 36 with a large memory acting as a centralized database for record keeping, an input/output console 38 for entering data and reviewing files, programs, etc. and a printer 40 for generating reports and hard copy records. The centralized processor should comprise at least an IBM 386 or equivalent personal computer with an internal modem and large memory. The centralized processor 34 removes many of the operational tasks from the plurality of local tracking units 12, enabling the tracking units to provide the necessary operations for site rentals, but removing to the centralized processor the programming and scheduling functions.

In this manner, changes in rate structures, in procedures or in the type of information collected can be accomplished throughout the served system. Additionally, centralizing many operations removes the ability to inadvertently or deliberately tamper with procedures or billings and allows implementation of various security measures for the local sites.

Each of the tracking units 12 comprises a personal computer 42 such as an IBM 286 or compatible, a rental agreement and invoice printer 24, and a credit card reader 27. The tracking units 12 are connected to the telephone interlink receiver 28 to which phone units from the inventory 46 are connectable to link the phones with the computer 42. The tracking units communicate with the centralized processor continually by a file server type network or periodically by modem link through commercial telecommunication systems. A second dedicated modem, (not shown)

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located internally in the computer 42 also allows the credit card reader to communicate with a service bureau 44 for credit verification.

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A cellular phone unit inventory 46 is associated with each tracking unit 12 and includes individual phone units 30 identified for assignment to a particular tracking unit home base. Records of reassignment of phone units when returned to different sites or when transferred to more popular rental sites is desired for proper inventory control. Internal systems programming tracks the phone units and includes procedures to track the location of the units during use. To insure that roaming charges are appropriately calculated relative to a particular home base, cellular area system identification numbers are stored on each call or periodically when switching from one area to another.

Referring now to the schematic diagrams of Figs 3-5, an overview of the operation of the interlinked components of the cellular telephone accounting system 10 is shown. In Fig. 3, the command hierarchy is depicted with the tracking and accounting unit 12 (TAU), box 50, sending command bytes to the computer telephone interface (CTI) box 52, in the form of the previously described telephone interlink receiver 28, which translates and relays the appropriate command bytes to the Tphone, box 54, which is one of the cellular phone units 30 electronically connected to the interlink receiver 28.

In an exemplar system, a Novatel PTR800A cellular phone was modified by inclusion of a real-time clock chip, U5 in Fig. 8,

integrated into the cellular phone processor with a rededication of a part of the memory store in the cellular phone EPROM memory chip to accommodate operating system code and data storage for the new functional capabilities of the phone unit.

The computer initiated command bytes, when engaged in data retrieval, are relayed to the Tphone 54 by the CTI 52, with translation, necessary to accommodate modification or any particular operating system and data code in a particular manufacture of cellular phone, triggering a data dump or data read of stored information and check of any settings such as the real time clock and non-resettable cumulative counter. The data retrieved by the CTI 52 is passed to TAU with any modification or translation to the data necessary for compatibility with the interface standards set for the TAU system particularly in a multi site network where differently configured phones may be used from site to site.

The return data bytes are processed by the TAU computer, for site activities involved in the rental transaction, and in systems having a centralized processor, stored and passed to the centralized processor when the local unit is periodically interrogated by the centralized processor.

Referring to Fig. 4, a simplified command protocol is diagrammed to outline the data retrieval process at the CTI. At the start, box 56, an inquiry is made to determine if the TAU has turned on the Tphone for interrogation, decision diamond 58. If no, it returns to its start state. If yes, then an inquiry is made

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to determine if the cellular phone is in the CTI, diamond 60, and engaged on the connecting terminal to be electronically connected to the CTI. If yes, then the system is set to receive a command from the TAU, box 62. When a command is received the TAU relays the command to the Tphone, box 64 and a check is made to determine if the Tphone received the command, diamond 66. If no, a failure flag update message, box 68, is relayed to the TAU, and if yes, the read data message is passed to the Tphone, box 70, to extract the desired information from the Tphone.

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If the data read is a success as queried at diamond 72 the success flag is set, box 74, and if no, the failure flag is set. A failure flag message will prompt the rental operator to remove the phone from service for repair servicing or special procedure interrogation to recover any sought for data, particularly if Tphone is being interrogated after a rental return.

Referring to Fig. 5, a simplified command protocol is diagrammed to outline the procedure occurring in the modified cellular telephone. It is expected, however, that the subject modifications will be incorporated in the cellular telephone upon manufacture.

From start, box 76, one of several paths is directed to the decision diamond 78 where it is determined whether a telephone call is being initiated. If no, a return loop goes back to start, box 76. If yes, it is determined if a send key has been pressed at diamond 80 which indicates an outgoing call. If yes, a check is made at diamond 82 to determine if the "in use" light E-1 FigG 7A-7D,

is on, indicating a completed call connection. A no at either the send key decision or light on decision will result in looping to existing internal phone processes at box 84 with a return to a start, box 62.

RAM where the control code for initiating the internal record keeping procedures resides, box 86. Instruction are initiated to read the clock and calendar, box 88, and retrieve any cellular system identification number and switching data, if the phone is not already storing such data in its own memory. The recovered data is temporarily stored in reallocated RAM, box 90 together with the phone number and other pertinent data for feedback to the CTI callup. The path then jumps back to ROM, box 92, for coordinating system operation procedures of cellular phone with the real time data collection and store before returning to start, box 76.

In a second path from start, box 76, when the in use light goes off signalling the end of a call, the jump to RAM, box 94 initiates the program instructions to store the time and data of the call end, box 96, enabling calculation of an outgoing call duration or identification of the time and date of an incoming call together with the cellular system identification number, if desired. A jump back to ROM 92 returns the control to the internal control circuitry of the phone.

Finally, on placing the phone in the interlink receiver 28, a telephone received command byte, box 98 results in a jump to RAM, box 100 where the program instructions to recover and relay

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the stored data are initiated. This stored data, including the cellular system identification number in the cellular network system, stored in RAM, is sent back to the CTI, box 102 using the system protocol of the phone unit, box 104.

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by the existing operating system program of the phone, the newly programmed interrogation instructions need only locate the data store, recover and transmit the data to the CTI for relay to the TAU. The TAU by its own modifiable internal program defines use zones and translate cell locations to use zones for calculation of use surcharges, for out of home base roaming calls, and/or, for monitoring the location of use. Alternately to monitor use, the real-time clock circuit can trigger periodic inquiries to the record memory store of current system identification number and record changes in the number in a memory location accessible during data transfer.

In a mobile, cellular telephone network, cellular areas \$70 are given a system identification area number (SIDH) similar to national telephone system area codes. Each phone in addition to an assigned telephone number includes a unit identification number or called the Electronic Serial Number (ESN) and an initially home assigned system identification number (SIDH) that identifies the unit as associated with a particular cellular area (SIDH). Usually \$10 H this SID is the rental site as the home base from when roaming calls are calculated, but may be another location. In the metering of calls, for proper crediting of the systems area operator, calls

are logged with (SIDH) number providing a means of noting from which system area, as well as area code, a call is made, while that manner, "roaming" away from a home base. In the manner of the phone companies can bill a cellular phone wherever it travels.

By storing and accessing this information and coordinating data with real time call records, monitoring the location of the phone unit during its period of use is accomplished by any of several programming procedures.

In the example given, modifying a Novatel PTR800A phone 208, Figs. 6 and 8, the program code is not stored in ROM, because there was no room, but stored in a dedicated section of RAM. In operation, as described with reference to the flow charts, patches were used to jump out of ROM to RAM to implement the new program procedures. Similarly, certain features of the original phone, including a user call memory in RAM for storage of frequently called numbers, was coopted to store the new phone call data.

A redesigned cellular phone unit 12 preferably allocates system operation code to ROM, and includes an expanded RAM memory to retain common desirable features, while storing data on an expanded number of logged calls with the additional data for time and date provided by the incorporated real-time clock, and a correlated real-time record of $(\frac{\text{SIDH}}{\Lambda})$ data to establish the location of the phone during each logged call, and if desired, throughout its period of use.

With reference to Fig. 6, it may be observed that block diagram generally describes the interlink receiver 28. Receiver

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28 is mounted within boot 32 which includes a microprocessor 202 communicating through a serial port 204 to the central processing Interface 206 permit telephone unit 208 to communicate with receiver 200. As previously described the embodiment herein employs a telephone unit consisting of a Novatel cellular phone However, it should be noted that any telephone unit may TR800A. be employed herein with the present system 10. In this regard, translation means 210 is included in receiver 28 to establish a protocol within receiver 28, permitting data signals from telephone unit 208 to eventually reach central processing unit (CPU) 14 through microprocessor 202, using standard data formats such as ASCI. The program 212, in the form of software or firmware, is inserted into translation means 210 to accommodate the data signal characteristics of telephone unit 208. It should be noted that translation means 210 may be erasable and reprogramable with any program when telephone units are substituted.

Returning now to Figs 7% it may be observed that a schematic diagram is represented for receiver 28. At it may seen the from Figs 7% interface 204 from central processing unit 14 feeds into receiver 28 at J3. A 12V DC power source is also fed from CPU 14 passes through capacitor C8 and into voltage regulator VR1.

By The voltage regulator VRI reduces the input voltage from 12V to 5V by passing current through an output filter 214 consisting of capacitors C1, C2, C9, C4, and C13. The J3 input connects to process voltage convertor U4 which is capable of generating positive and negative voltages via capacitors C8, C10, C11, and

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Microprocessor Ul interprets any data, as previously described, passing between CPU and telephone 14 Multiplexer U2 receives signal lines from U3, depicted as an EPROM which serves as translation means 210. Software or firmware 5 program 212 is superimposed on EPROM 3. The source code of a software program peculiar to the Novatel telephone unit 208 is enclosed herewith as an appendix to this application. Interface 206, also peculiar to the Novatel telephone unit 208, is depicted 件in Fig、 ス as J4. Again, the physical terminal or jack serving as 10 interface 206 may be altered to accommodate any telephone unit. E1 (LED 1) is switched by transistor Q2 and indicates the operation transistor Q3 operates transistor E3 (LED 2) with a yellow light indicating interrogation between CPU 14 and telephone unit 208. Transistor Q1 turns telephone unit 208 on and off. Table 1 indicates components and abbreviations employed in Figs. // and 8.

With reference to Fig. 8, it may be observed that a portion of the circuit board added to the Novatel PTR800A phone unit 208 is depicted. The EPROM U6 essentially identical to the EPROM employed in the Novatel phone unit 209 except the tip missing 2031 216 pin (-) has been removed. A clock chip U5 has been added, including a crystal Y2. Thus, the clock/calendar information travels between the pins marked VCC of chips U5 and U6 via the tuning capacitor C14. Thus, the unit 208 has been altered to provide clock/calendar information, together with prior information available in phone unit 208, to interlink receiver 28 and CPU 14. Table 2 represents a list of certain components employed in the

schematics depicts in Figs. A and 8. It should be noted that additional software or firmware is programmed into the EPROM of U6 and is provided herein as a portion of the appendix.

<u>TABLE I</u>	
ABBREVIATIONS	

	XTAL	-	crystal	PCRXT	-	pers. computer receive	
	PSEN	-	program strobe			data	
	P	-	port	PCTXD	-	pers. computer transmit	
10	RST	-	reset			data	
	DSR	- (data set ready	ALE	-	address latch enable	
	RD	-	receive data	A	-	address	
T210X	RTS	-	ready to send	LED	-	light emitting diode	
•	TD	-	transmit data	AD	-	address and data line	
15	CTS	-	clear to send	DRV	-	drive	
	GND	-	ground	WRON	_	telephone unit	
	DB	-	connector	XFCE	-	interface	
	OE	-	output enable	CE	_	chip enable	
	VPP	-	power supply chip	PGM	-	program	
20	0	-	out	I	-	in	
ì	E	-	enable	D	-	data	
TABLE II COMPONENTS							
T211X	υ -	1	1 Microprocessor 80C31				
25	U -	J - 2 Multiplexer 74 HC 373					
	U - 3 EPROM 27064						
	υ -	4	Process Vo	oltage	Coi	nverter Maxum 232	

Clock Chip DS1215S U 5 Dallas Conductors, Dallas Texas

EPROM 27C2S56

Telephone Unit 208 Novatel PTR800A Ft. Worth, Texas

In use, in the situation of a rental operation, a customer indicates a desire to rent a cellular phone and presents a credit card. The rental agent activates the display screen by a key touch to change from a screen saver display to a main menu, selecting the "rent a phone" option. The agent then selects a "new 10 3 customer" option and enters the customers name, address, driver's license number and other information desired by a predevised field 3 based data format. The agent then swipes the customer's credit card through the slot in the credit card reader to record credit information and automatically dial-up a service bureau through a dedicated internal modem in the local computer, called the tracking and accounting unit (TAU). Upon verification of card validity and credit limitations, if any, the TAU prompts the agent to place a phone in the boot of the telephone interlink receiver. The phone is initially off and the interlink receiver powers the phone, unlocks it, and checks the phone Electronic Serial Number (ESN) and telephone number, checks the cumulative call counter, checks the setting of the real-time clock in the phone and resets the call memory.

The TAU prints out the rental agreement, which in part is preprinted, adding the new information identifying the customer and phone being rented, the number of batteries provided, and any

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other transaction or credit information desired. The customer signs the agreement and a copy is retained by the agent who logs the phone as in-use.

The phone for rental operations may have international, 900 and 876 numbers blocked. Additionally, the phone may have the number of calls limited by customer agreement, or because of memory capacity is storing the time of the call, the duration, the called number for outgoing calls, and the SIDH number, identifying the cellular system area called from. A conventional cellular phone without specifically added memory can store data on about 200 calls.

After use, the customer returns the phone to the rental site. The agent selects the "phone return" option in the screen display menu. The agent is again prompted to place the phone in the boot of the telephone interlink receiver. The interlink receiver reads the call memory, clears the call memory, locks the phone and transfers the information to the TAU.

The TAU calculates the bill, using the appropriate daily rate, local calling charge, roaming charges, roaming call surcharges, long distance tariffs, long distance markups, international rates, taxes and any other charges such as lost batteries, etc. The TAU calls the credit card service bureau and requests payment authorization. The TAU prints out a Final Agreement Invoice with a detailed call list, and list of charges for the customer. When the customer signs the invoice, the TAU records the rental as complete.

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Periodically, under central operator control, the centralized information processor calls the local site TAU over a dial-up line. The centralized processor polls the TAU for records of all completed rentals, inventory data and provides the TAU with tariff and other operating data updates. The polling of local site TAUs is usually performed late-at-night as the TAU is disabled during interrogation. The centralized processor compiles and prints daily and weekly reports on individual sites, recording daily and weekly business, phone usage, inventory, overdue phones and revenues. The centralized processor compiles composite reports on all site data to provide a current overview of the rental operation.

Similarly, the TAU on operator demand generates reports for the individual rental office to provide current and cumulative hard copy records on the business.

While, in the foregoing, embodiments of the present invention have been set forth in considerable detail for the purposes of making a complete disclosure of the invention, it may be apparent to those of skill in the art that numerous changes may be made in such detail without departing from the spirit and principles of the invention.

CM We claim:

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